

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
MAY 24, 2005
MEETING MINUTES**

PRESENT: Dr. Ian Furness; Dr. Lisa Reinicke; Dr. P. Michael Jacobs; Debra Truckey
(via teleconference for case 02 POD 003)

STAFF PRESENT: Tom Ryan, Bureau Director; PJ Monson, Bureau Assistant

GUESTS: Tony Driessen, JD, Quarles & Brady; Kevin Kortsch, Executive Director,
Wisconsin Society of Podiatric Medicine

CALL TO ORDER

Lisa Reinicke, Chair, called the meeting to order at 9:11 a.m.

APPROVAL OF AGENDA

Additions to agenda:

After “D” – Suggested changes to the Podiatric Medicine and Surgery Practice Act.

Item “E” – HIPAA Administrative Simplification – Identifiers.

Item “F” – Pending case closing report from DOE.

MOTION: Dr. Jacobs moved, seconded by Dr. Furness, to approve the agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 22, 2005

MOTION: Dr. Jacobs moved, seconded by Dr. Reinicke, to approve the minutes of February 22, 2005, as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS, DECISIONS AND ORDERS

None

ADMINISTRATIVE REPORT

Small Business Rules Review Process:

Chris Klein, Executive Assistant, presented information regarding the Small Business Review Advisory Committee and responded to members' questions.

APPOINTMENT OF BARBARA SHOWERS, PHD, TO THE NATIONAL BOARD OF PODIATRIC MEDICAL EXAMINERS – DISCUSSION

Barbara Showers, Office of Examinations, presented information regarding her appointment to the National Board of Podiatric Medical Examiners. Dr. Showers requested that Board members contact her if there are comments or questions for the Committee.

Tom Ryan introduced Celia M Jackson, the new Secretary of Department of Regulation and Licensing. Ms. Jackson thanked the Board members for their past service, and the Board welcomed her.

PROPOSED PODIATRY PRACTICE ACT CHANGES

Tony Driessen, Quarles and Brady, and Kevin Kortsch, Executive Director of the Wisconsin Society of Podiatric Medicine, appeared on behalf of the Society to discuss three proposed amendments to the Podiatry Practice Act: 1) Extend the time required in podiatric residency to two years; 2) Increase the minimum number of hours of continuing education required by the Board; 3) Change the definition of podiatric medicine and surgery.

Discussion ensued concerning proposed changes to Wis. Stat. § 448.60, defining the practice of “podiatry” and “podiatric medicine and surgery.” The changes would be submitted as a way to accommodate advancements in practice that have occurred in recent years and new interpretations of podiatric care, particularly as they involve the ankle. Jacquelynn Rothstein advised that “treat the sick” not be included in the proposal and that it include the following language: “Podiatry or podiatric medicine and surgery means that branch or system of the practice of medicine and surgery that specializes in treating conditions affecting the foot and ankle.”

MOTION: Dr. Reinicke moved, seconded by Dr. Jacobs, to recognize the need to amend the definition of “Podiatry” or “Podiatric Medicine and Surgery” as found in Wis. Stat. § 448.06 (4) as it does not reflect the current education and training, experience & practice of podiatrists in Wisconsin. Motion carried unanimously.

The Board decided by consensus to further explore proposed changes at its next meeting and to take no action on the continuing education requirements and the 24-month residency.

APPLICATION ISSUES

Noted.

EXAMINATION ISSUES

Noted.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Dr. Jacobs moved, seconded by Dr. Reinicke, to convene to closed session to deliberate. On cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote. Dr. Ian Furness – yes; Dr. Lisa Reinicke – yes; Dr. P. Michael Jacobs – yes; Debra Truckey – yes. Motion carried unanimously.

The Board convened into closed session at 11:49 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Dr. Furness moved, seconded by Dr. Reineke, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 12:15 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION OF VOTING IS APPROPRIATE

ORAL EXAMINATIONS

No applicants.

REVIEW OF ORAL EXAM QUESTIONS

Darwin Tichner handed out the exam questions as advance preparation for review and discussion at a future meeting.

DOE CASE STATUS REPORT/CASE CLOSINGS

Debra Truckey joined via teleconference at 11:52.

MOTION: Dr. Jacobs moved, seconded by Dr. Furness, to close case number 02 POD 003 for prosecutorial discretion (P1). Motion carried unanimously.

Ms. Truckey requested that she receive a copy of the letter sent to the complainant.

ADJOURNMENT

MOTION: Dr. Jacobs moved, seconded by Dr. Reineke, to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 12:16 p.m.

Next Meeting September 27, 2005.